

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

FEBRUARY 15,2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-469 I) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

1. Call to Order/Pledge of Allegiance/Roll Call.
2. Comments from the Public - Members of the audience may comment on any item of interest. *Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda,*
3. *Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in it's normal sequence.*

CONSENT AGENDA

*3. Council to consider approval of the minutes of the February 1,2005 Council workshop and regular meeting.

*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.

5. New Business

*5A. Council to consider and if advisable adopt Ordinance 12-05 approving the Tartesso West Amendment #1 to the Development Agreement.

*Council Action: Motion to approve consent agenda items *3, *4 and *5A.*

NON CONSENT AGENDA 5.

Old Business

5B. Council to consider and if advisable adopt Ordinance 13-05 approving both a Development Agreement and the Community Master Plan for the development of "Silver Rock", a Master Planned Community by Newport Development on approximately 1,241 acres of land located in portions of Section 21, 22,27, and 28 of Township 1 North, Range 2 West of the Gila and Salt River Base and Meridian, authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town and read by title only. Requested by Matt Montgomery of Newport Development on behalf of the Newport Group Management Company L.L.C. SILVER ROCK CMP03-434. *Council Action: Discussion and possible action.*

5. New Business

5C. Council to consider and if advisable, adopt Resolution 12-05 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.901" located within Planning Unit IV in the eastern portion of Phase IB south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 19.98 acres, 55 lots, lot sizes 80'x80' and is being requested by Biskind Hunt & Taylor. VERRADO FP04-383

Council Action: Discussion and possible motion.

5D. Council to consider and if advisable, adopt Resolution 13-05 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.902" located within Planning Unit IV in the eastern portion of Phase IB south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 22.61 acres, 52 lots, lot sizes 80'x80' and is being requested by Biskind Hunt & Taylor. VERRADO FP04-384 *Council Action: Discussion and possible motion.*

5E. Council to consider and if advisable, adopt Resolution 14-05 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.903" located within planning Unit IV in the eastern portion of Phase IB south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 14.70 acres, 61 lots, lot sizes 50'x50' and is being requested by Biskind Hunt & Taylor. VERRADO FP04-385 *Council Action: Discussion and possible motion.*

5F. Council to consider and if advisable, adopt Resolution 15-05 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.904" located within Planning Unit IV in the eastern portion of Phase IB south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 11.85 acres, 45 lots, lot sizes 60'x60' and is being requested by Biskind, Hunt & Taylor. VERRADO FP04-386 *Council Action: Discussion and possible motion.*

5G. Council to consider and if advisable, adopt Resolution 16-05 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.905" located within Planning Unit IV in the eastern portion of Phase IB south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Site consists of 9.58 acres, 34 lots, lot sizes 60'x60' and is being requested by Biskind, Hunt & Taylor. VERRADO FP04-387 *Council Action: Discussion and possible motion.*

5H. Council to consider and if advisable, adopt Resolution 17-05 approving the Map of Dedication to be known as "Verrado Phase 2 East" located north of Thomas Road within the Verrado Master Planned Community in portions of Section 30 and 31, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County. Request by Biskind, Hunt & Taylor. MOD04-566

Council Action: Discussion and possible motion.

5I. Council to consider and if advisable, adopt Resolution 18-05 approving the Final Plat of a subdivision to be known as "Windmill Village" located northwest from the intersection of Dean and Yuma Road and also as located in the southeast quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. Request by RBF Consulting on behalf of Stonebridge Capital Progeny, L.L.C. Site consists of 513 lots on 158.30 acres with a gross and net density of 3.16 dwelling units per acre and 34.11 acres of net open space. WINDMILL VILLAGE FP04-312 *Council Action: Discussion and possible motion.*

5J. Public Hearing - A public hearing will be conducted to hear citizen input on the proposed annexation request of approximately 77.7 acres of land generally located south of Beloit Road and west of Rainbow Road into the Town of Buckeye. Request by Landcor L.L.C. LAND COR A04-27 *Council Action: Discussion and possible motion.*

5K. Lea Benson of Moto-Trax will make a presentation to Council regarding the Town's possible participation in the Arizona State Parks RTP/OHV funding request.
Council Action: Discussion and possible motion.

5L. Council to consider selection of Boards, Committees and Commissions for the Town, along with applications form and procedures.
Council Action: Discussion and possible motion.

5M. Council to consider beginning the process to appoint/re-appoint members to the Community Development Board.
Council Action: Discussion and possible motion.

5N. Council to consider and if advisable, approve a petition received relative to formation of the Festival Ranch Community Facilities District and, if deemed advisable, to adopt Resolution 18-05 forming such District and entering into a Development, Financing Participation and Intergovernmental Agreement No.1 with such District.
Council Action: Discussion and possible motion.

5O. Council to consider and if advisable approve the purchase of breathing apparatus in the amount of \$100,000. This expenditure will be processed through a lease purchase agreement.
Council Action: Discussion and possible motion.

6. Town Manager's Report - The Manager may provide a brief summary of current events; however, there can be discussion on the following matters:
Manager's update on Council related matters.
Update of Legislative issues.

7. Comments from the Mayor and Council- *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries to staff.*

8. Adjournment.
Council Action: Motion to adjourn.